



MEETING OF THE BOARD OF DIRECTORS

November 17, 2022

10:00 a.m.

Via Zoom

Members: Tanya L. Freeman, Esq., Chair; Cecile A. Feldman, DMD, MBA; David T. Molowa, PhD; Eric S. Pennington, Esq.; Mary O'Dowd, MPH; Mr. Keith Green; Dr. Robert J. Rubino; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD, Steven Landers, MD

Meeting Link <https://us02web.zoom.us/j/89789944855?pwd=ZnpaSkhLRXlWMzg3UGR3b0pEZWdLdz09>

Meeting ID: 897 8994 4855

Passcode: 395160

Meeting By Phone: +1 646 876 9923 US (New York)

AGENDA

- I. **Opening Statement and Roll Call**
Chairwoman Freeman
- II. **Safety Story**
- III. **Report of the Interim President and Chief Executive Officer**
Mary K.E. Maples, ESQ
- IV. **Review and Approval of Board Meeting Minutes of September 29, 2022** Attachment 1
- V. **Executive Session**
 - A. Discussion of Confidential Personnel Matters
- VI. **Update on University Hospital President & CEO Search**
Chairwoman Tanya Freeman
- VII. **Discussion Items and Reports**
 - A. *First Quarter Financials- Mr. Gary Huck* Attachment 2
 - B. *Urology Service Line Spotlight -Dr. Robert Weiss & Dr. Evan Kovac* Attachment 3

C. *NJ Ethics Presentation-Ms. Danette Slevinski*

Attachment 4

VIII. Public Comment

- Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.
- Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



D.

IX. Proposed Actions

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| A. <i>Resolution 2022-1117-186: Resolution to Accept the VOCA Grant, Trauma Recovery Center</i> | Attachment 5 |
| B. <i>Resolution 2022-1117-187: Approval of Medical Executive Committee Recommendations of October 10, 2022, and October 31, 2022</i> | Attachment 6 |
| C. <i>Resolution 2022-1117-188: AP23-054-Nuance Communications</i> | Attachment 7 |
| D. <i>Resolution 2022-1117-189: AP21-034S-Biosense Webster</i> | Attachment 8 |
| E. <i>Resolution 2022-1117-190: Staff Action UH-P22-004 Turner Construction</i> | Attachment 9 |

X. Informational Reference Materials

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| A. Finance and Audit Committee – Meeting Minutes of September 23, 2022 | Attachment 10 |
| B. Safety and Quality Committee – Meeting Minutes of September 20, 2022 | Attachment 11 |



C. Executive Committee – Meeting Minutes of September 20, 2022

Attachment 12

XI. Adjournment

The next regular meeting of the Board of Directors is scheduled for January 26, 2023, at 10:00am.